FAIRBANKS NORTH STAR BOROUGH

University Fire Service Area COMMISSION MEETING This meeting will be held in person at University Fire Department Station #12 1950 University Avenue S, Fairbanks, AK 99709

AGENDA November 21, 2023 6:00 pm

Δ	ROLL	CALL
Л.	NOLL	CALL

B. MESSAGES

- 1. Establish quorum
- 2. Citizen's Comments limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda

C. <u>APPROVAL OF AGENDA</u>

D. APPROVAL OF MINUTES

1. Minutes

E. REPORTS

- 1. Chairperson's Comments
- 2. Chief's Report
- 3. FNSB Emergency Services Administrator Report
- 4. Student Firefighter Report

F. Old Business

1. Continue discussion on possible maintenance, upgrades, and equipment included in the Chief's list of long-term projects submitted to the Borough.

G. New Business

- 1. Election of Commission Chair
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- **J.** DATE AND TIME OF NEXT MEETING
- **K.** ADJOURNMENT